

# City of Lemon Grove City Council Regular Meeting Agenda Tuesday, October 16, 2018, 6:00 p.m.

## Lemon Grove Community Center 3146 School Lane, Lemon Grove, CA

The City Council also sits as the Lemon Grove Housing Authority, Lemon Grove Sanitation District Board, Lemon Grove Roadway Lighting District Board, and Lemon Grove Successor Agency

#### Call to Order

Pledge of Allegiance

Changes to the Agenda

## Public Comment

(Note: In accordance with State Law, the general public may bring forward an item not scheduled on the agenda; however, the City Council may not take any action at this meeting. If appropriate, the item will be referred to staff or placed on a future agenda.)

## 1. Consent Calendar

(Note: The items listed on the Consent Calendar will be enacted in one motion unless removed from the Consent Calendar by Council, staff, or the public.)

A. Waive Full Text Reading of All Ordinances on the Agenda

Reference: Jim Lough, City Attorney

Recommendation: Waive the full text reading of all ordinances included in this

agenda; Ordinances shall be introduced and adopted by title only.

B. City of Lemon Grove Payment Demands

Reference: Molly Brennan, Finance Director

Recommendation: Ratify Demands

C. Approval of City Council Meeting Minutes

Regular Meeting October 2, 2018

Reference: Shelley Chapel, City Clerk Recommendation: Approve Minutes

D. Acceptance of Approved Planning Commission Meeting Minutes

Regular Meeting June 25, 2018

Reference: Shelley Chapel, City Clerk Recommendation: Accept Minutes

E. Resolution Approving a Sixth Amendment to the Option Agreement between the City of Lemon Grove and the San Diego Land Trust for 8084 Lemon Grove Way.

Reference: Mike Viglione, Assistant Planner

Recommendation: Adopt Resolution entitled, "A Resolution of the City Council of the City of Lemon Grove, California, approving the Sixth Amendment to an Option Agreement with the San Diego Community Land Trust for the Parcel Identified as 8084 Lemon Grove Way (APN 475-450-19-00).

## Public Hearing:

2. First Reading and Introduction of Ordinance No. 2018-449, to Consider Zoning Amendment ZA1—800-0002 Separation Findings for Discretionary Permits.

The City Council will Conduct a Public Hearing and Introduce Ordinance No. 2018-449 Approving Zoning Amendment ZA1-800-0002 and Schedule Second Reading and Adoption at the November 6, 2018 City Council Meeting.

Reference: Mike Viglione, Assistant Planner

Recommendation: Hold the Public Hearing, and Introduce Ordinance No. 2018-449 entitled, "An Ordinance of the City Council of the City of Lemon Grove, California Amending Section 17.28.020 (Application Procedures) of the Lemon Grove Municipal Code to Create a New Process to Allow for Early Separation Findings for Land Uses with Separation Requirements."

### Report:

Lemon Grove Avenue Realignment Project

The City Council will approve the project budget and time extension for the Lemon Grove Avenue Realignment Project.

Reference: Mike James, Assistant City Manager/Public Works Director

Recommendation: Adopt a Resolution entitled, "A Resolution of the City Council of the City of Lemon Grove, California Approving the Project Budget for the Lemon Grove Avenue Realignment Project."

<u>City Council Oral Comments and Reports on Meetings Attended at the Expense of the City.</u>

(GC 53232.3 (d)) (53232.3.(d) states that members of a legislative body shall provide brief reports on meetings attended at the expense of the local agency at the next regular meeting of the legislative body.)

City Manager and Department Director Reports: (Non-Action Items)

#### Closed Session

- CONFERENCE WITH LEGAL COUNSEL ANTICIPATED LITIGATION Government Code Section 54956.9(d)(2) Number of potential cases: 1
- CONFERENCE WITH LEGAL COUNSEL EXISTING LITIGATION ( Government Code Section 54956.9 (1d)
   Christopher Williams vs. David Arambula, City of Lemon Grove, et. al. San Diego Superior Court - Case number 37-2018-00023369-CU-PO-CTL

#### <u>Adjournment</u>

In compliance with the Americans with Disabilities Act (ADA), the City of Lemon Grove will provide special accommodations for persons who require assistance to access, attend and/or participate in meetings of the City Council. If you require such assistance, please contact the City Clerk at (619) 825-3800 or email schapel@lemongrove.ca.gov. A full agenda packet is available for public review at City Hall.

#### AFFIDAVIT OF NOTIFICATION AND POSTING

STATE OF CALIFORNIA )
COUNTY OF SAN DIEGO) SS
CITY OF LEMON GROVE)

I, Shelley Chapel, MMC, City Clerk of the City of Lemon Grove, hereby declare under penalty of perjury that a copy of the above Agenda of the Regular Meeting of the City Council of the City of Lemon Grove, California, was delivered and/or notice by email not less than 72 hours before the hour of 5:30 p.m. on October 11, 2018, to the members of the governing agency, and caused the agenda to be posted on the City's website at www.lemongrove.ca.gov and at Lemon Grove City Hall, 3232 Main Street Lemon Grove, CA 91945.

/s/: Shelley Chapel

Shelley Chapel, MMC, City Clerk